



Confirmation Statement

Company Name: **26 FRANSFIELD GROVE MANAGEMENT LIMITED**

Company Number: **04930975**



Received for filing in Electronic Format on the: **26/07/2016**

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Company Name: **26 FRANSFIELD GROVE MANAGEMENT LIMITED**

Company Number: **04930975**

Confirmation **26/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3</b>
Prescribed particulars			
<b>NONE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **26/07/2016**  
registrable:

Name: **MR BEN JOHN HALL**

Service Address: **26A FRANSFIELD GROVE  
LONDON  
UNITED KINGDOM  
SE26 6BA**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/03/1961**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **26/07/2016**  
registrable:

Name: **MR SIMON WRIGHT**

Service Address: **26C FRANSFIELD GROVE  
LONDON  
UNITED KINGDOM  
SE26 6BA**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/04/1976**

Nationality: **AUSTRALIAN/BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **26/07/2016**  
registrable:

Name: **MISS CAROLINE MARY WEDMORE**

Service Address: **26B FRANSFIELD GROVE  
LONDON  
UNITED KINGDOM  
SE26 6BA**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/06/1990**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor